

KENNINGTON COMMUNITY COUNCIL
BYBROOK-BOCKHANGER COMMUNITY
FACILITY COMMITTEE



4th January 2021

**A meeting was held of the Bybrook-Bockhanger Community Facility Committee
on Monday 4th January 2021 at 6:30pm via Zoom**

001/21BBCF To note those present and list apologies for absence.

Committee members: Cllr Alan Dean (Chair), Cllr Eleanor Crook, Cllr John Seaton, Cllr Mark Silvester and Cllr Jane Martin.

Apologies: Cllr Charles Ellis

Also Present: Cllr Alan Cooper, Cllr Chris Morley, Cllr Diccon Spain (Bockhanger), Cllr Paul Bartlett and the Clerk

002/21BBCF To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda. Cllr Chris Morley voluntary declaration report containing information re GP services.

003/21BBCF To agree and sign the Minutes of the last meeting 30th November 2020. The minutes were agreed.

004/21BBCF Public Consultation Meeting, Saturday 16th January 2021 – discuss and agree actions as required.

Action: Agreed, for two stage approach February virtual meeting to look at 5 main priorities outlined to engage residents and get resident feedback. Second stage post County elections in May when Borough Council can be involved.

Action: Agreed Saturday February 20th for virtual feedback Zoom with residents.

Action: Agreed Second poster shared by Cllr Crook with revised date to be printed & look to be post within Dhanda Stores.

Action: Agreed Working group style meetings will take place reference planning and marketing of for the Consultation on Saturday 20th February 2021

Action: Agreed Cllr Dean to continue liaison with ABC re a joint consultation

005/21BBCF Development/Action Plan – discuss draft plan format and Action plan headings; agree timeline and priorities and other actions required.

Cllr Paul Bartlett left the meeting at 19.26.

Agreed: Action. Ongoing plan development with the Councillors volunteered to take each priority as detailed, Cllr Dean to speak with Cllr Ellis re Priority 2.

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Priority	Committee Responsibility	Additional help offered
1 Supporting demands from population growth and demographic changes	Cllr John Seaton	
2 Mitigate impact of economic shocks	Cllr Alan Dean	Cllr Dean to ask Cllr Ellis for support
3 Ensure financial sustainability of public services	Cllr Mark Silvester	Cllr Morley happy to assist with wording and Cllr Deans daughter
4 Support growth and sustainability of business rate growth	Cllr Jane Martin	Cllr Diccon Spain
5 Promote collaboration between authorities across Kent	Cllr Ellie Crook	

006/21BBCF Budget - Members – to review and discuss suggested budget line headings and breakdown agree next step/ actions required. This item was not discussed fully and was agreed for Budgets to be discussed at next meeting.

007/21BBCF Items for inclusion on the next agenda (*For Councillors to raise items for information only and to request items for the next agenda*) Budgets, Development Plan, Public Consultation and Structure of management.

008/21BBCF To agree the date of the next meeting. 15th February 2020 8pm-9.30pm (after Communications committee meeting 6.30-8pm)

009/21BBCF Close meeting. The meeting closed at 19.55

Signed: *ecrook*

Dated: *27 Oct*